

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD SEPTEMBER 1, 1998 AT 9:30 A.M. IN WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. Larry L. Weeks, Vice
Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr.
James A. Rankin; Mr. G. Robert Lee, County Administrator; Mr.
Paul S. McCulla, County Attorney

ADOPTION OF THE AGENDA

Mr. Weeks moved to adopt the agenda subject to adding a revised resolution for Consent Agenda Item #6d, A Resolution to Direct the Planning Commission to Propose an Interim Amendment to the Fauquier County Comprehensive Plan that Removes all References to Planned Residential Developments or Districts (PRD) from the New Baltimore Service District Pending the Report and Recommendations of the Community Based Citizens Planning Group. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None
Absent During Vote: None
Abstention: None

CITIZENS TIME

Christine Fox spoke concerning the potential adverse affect that the Waterfield project could have on the County's school population.

Sally Murray invited the Board members to attend the Farm Tour scheduled for September 19 and 20.

Mary Morran, representing the Addition to Warrenton Lakes Homeowners Association, spoke concerning the potential tax increase and school population increase the Waterfield project would mean for the community.

Dave McLaughlin spoke concerning potential traffic problems stemming from the Waterfield project.

A RESOLUTION TO COMMEND WALTER AND ARRABELLE ARRINGTON FOR
THEIR GENEROUS DONATION OF LAND FOR THE SITE OF THE JAMES G.
BRUMFIELD ELEMENTARY SCHOOL

Mr. Rankin moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A.
Rankin
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO COMMEND WALTER AND ARRABELLE ARRINGTON
FOR THEIR GENEROUS DONATION OF LAND FOR THE SITE
OF THE JAMES G. BRUMFIELD ELEMENTARY SCHOOL

WHEREAS, the Fauquier County School Board has determined, in consultation with the Fauquier County Board of Supervisors, that for site and structural reasons that it is in the educational and financial best interest of the county to replace the existing Central Elementary School; and

WHEREAS, the Board of Supervisors has allocated \$8,500,000 for the costs associated with the replacement of Central Elementary School which, by agreement of the School Board, shall be named James G. Brumfield Elementary School; and

WHEREAS, the School Board conducted an extensive review of available sites in the Warrenton area including a site offered for donation by Walter and Arrabelle Arrington, a donation valued at \$1,145,000; and

WHEREAS, the School Board has determined that the Arrington site is the best available site for the construction of James G. Brumfield Elementary School and voted to accept the site donation on August 10, 1998; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of September 1998, That the Board of Supervisors does hereby commend Walter and Arrabelle Arrington for their generous donation; and, be it

RESOLVED FURTHER, That the Board of Supervisors, on behalf of the citizens of Fauquier County, does hereby express sincere appreciation to Walter and Arrabelle Arrington for their donation of real property valued at \$1,145,000.

Mr. Mangum presented Mr. and Mrs. Arrington with a copy of the resolution and a paperweight.

REMINGTON GROUP HOME UPDATE - RAPPAHANNOCK-RAPIDAN COMMUNITY
SERVICES BOARD

Sallie Morgan, representing the Rappahannock-Rapidan Community Services Board, informed the Board of Supervisors that the opening of the Remington Group Home was on target for September 8 for two residents. The other residents will be phased in over the next few weeks.

CONSENT AGENDA

Mr. Weeks moved to adopt the following Consent Agenda items. Mr. Rankin seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A.
Rankin

Nays: None

Absent During Vote: None

Abstention: None

FY 1999 Budget Transfers and Supplemental Appropriations

RESOLUTION

A RESOLUTION TO TRANSFER & APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, Fleet Maintenance has requested \$40,978 for the Parts Manager/Service Writer position to be funded from their department's projected revenue; and

WHEREAS, the Commonwealth's Attorney requested appropriation of the \$19,574 received for the Victim-Witness Grant; and

WHEREAS, the Support Services - Resource Management Division requested the Center for Innovative Technology Grant of \$10,000 be appropriated to the recycling budget; and

WHEREAS, for FY1998 the Sheriff's Office has requested DMV Overtime Reimbursement for \$7,246 from Federal funding; and

WHEREAS, for FY 1998 the Finance Department requested \$50,805 in Hospital Hill rental income be appropriated in the Hospital Hill budget; and

WHEREAS, for FY 1998 the School Division requested the insurance dividend in the amount of \$42,187 from the School Systems of Virginia Group Self Insurance be used for trailer moves at Cedar Lee Middle School (\$30,000) and other maintenance related needs (\$12,187); and

WHEREAS, the revenue generated by Comprehensive Services Utilization Manager for FY 1999 be appropriated to cover the cost of this position (\$31,531); now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of September 1998, That the sum of \$202,321 be transferred or appropriated, and hereby approved as follows;

FROM	TO	
Source	Department	
Code	Code	
Amount	Amount	
Fleet Maintenance Revenue	Fleet Maintenance	
3-210-161000-0001	4-210-043414-1101	\$31,944

\$40,978		4-210-043414-2100	\$2,444
		4-210-043414-2210	\$3,888
		4-210-043414-2310	\$230
		4-210-043414-2400	\$2,472
Federal Funds		Commonwealth's Attorney	
State Funds		4-100-22110-1302	\$13,420
3-100-332000-0050	\$15,659	4-100-22110-2100	\$1,026
3-100-244010-0050	\$3,915	4-100-22110-5510	\$240
		4-100-22110-6001	\$3,155
		4-100-22110-8207	\$1,733
State Funds		Support Services -	
3-100-244200-0020		Resource Mgmt. Div.	
\$10,000		4-100-42610-1302	\$9,300
		4-100-42610-2100	\$700
Federal Funds		Sheriff's Office	
3-100-244100-0045		4-100-31200-1201	
\$7,246		\$7,246	
Rental Income		Hospital Hill	
3-100-152916-0001		4-100-91600-3313	
\$50,805		\$50,805	
Workman's Comp Dividend		Cedar Lee Construction	
3-205-189910-0002		4-302-94620-9306	
\$42,187		\$42,187	
CSA Revenue		CSA	
3-100-163510-0001		4-100-53510-1101	\$24,107
\$31,531		4-100-53510-2100	\$1,844
		4-100-53510-2210	\$2,934
		4-100-53512-2310	\$2,472
		4-100-53512-2400	\$174
TOTAL			
\$202,321		\$202,321	

A Resolution for Fauquier County to Become a Member of and Participate in the Rappahannock River Basin Commission as Described in Chapter 553 of the Acts of Assembly of 1998

RESOLUTION

A RESOLUTION FOR FAUQUIER COUNTY TO BECOME A MEMBER OF AND PARTICIPATE IN THE RAPPAHANNOCK RIVER BASIN COMMISSION AS DESCRIBED IN CHAPTER 553 OF THE ACTS OF ASSEMBLY OF 1998

WHEREAS, the Rappahannock River, a resource of great value connecting all of the Basin's localities and citizens, is influenced by each of the localities' activities and decisions such that one jurisdiction may impact the uses made of the river by other jurisdictions; and

WHEREAS, representatives of the General Assembly and the local governments of the Rappahannock River Basin met as the Rappahannock River Basin Study Commission (RRBSC) over a two year period to examine, evaluate, and make recommendations on the potential structures and goals of a mechanism to

address coordination, communication and planning on issues of basin-wide significance; and

WHEREAS, the RRBSC found that (i) there is a need for a mechanism for coordination and communication for the multitude of individual, local, state and federal activities that influence the Basin's natural resources; (ii) there is a need for easily accessible information for decision making at the public policy level as well as at the individual level; (iii) the environmental health of the Basin directly impacts economic health; and (iv) there are great benefits to be derived from the Basin's localities meeting together and discussing their individual and mutual concerns; and

WHEREAS, to help address these findings (i) there should be a continuing commission composed of elected officials from throughout the Basin; (ii) such a commission should not be a regulatory body; and (iii) there should be a concise mission statement with emphasis on stewardship, protection and enhancement of the Basin's water quality and other natural resources; and

WHEREAS, legislation proposed by the RRBSC to address these findings and to provide a mechanism for the Basin's localities to form a Rappahannock River Basin Commission passed the 1998 Session of the General Assembly; and

WHEREAS, a Rappahannock River Basin Commission may only be established pursuant to the legislation upon passage by two-thirds of the Basin's localities of resolutions committing them to participate in the Commission as described in the legislation; and

WHEREAS, Fauquier County agrees with the finding of the RRBSC and supports the creation of a continuing Rappahannock River Basin Commission as called for in the legislation proposed by the RRBSC; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of September 1998, That the Board of Supervisors does hereby agree to become a member of and participate in the Rappahannock River Basin Commission as described in Chapter 553 of the Acts of Assembly of 1998.

A Resolution to Appropriate Funding for the 800 MHz Trunked Radio System in the FY 2000 Capital Improvements Program (CIP) Submission

RESOLUTION

A RESOLUTION TO DESIGNATE FUNDING FOR THE 800MHZ
TRUNKED RADIO SYSTEM IN THE FY 2000 CAPITAL
IMPROVEMENTS PROGRAM SUBMISSION

WHEREAS, the Board of Supervisors is committed to correct deficiencies in the current public radio system in a cost effective manner; and

WHEREAS, the Board of Supervisors, by resolution on the 16th day of September 1997, did formally assign the responsibility for the review of the Public Safety Radio System Capital Improvements Program (CIP) submission to the Radio Communications Study Committee; and

WHEREAS, the Fauquier County Board of Supervisors did, on the 21st day of July 1998, accept the recommendations of the Radio Communications Study Committee to procure an 800MHz Trunked Radio System; and

WHEREAS, the Board of Supervisors directed that the County Administrator implement the Radio Communications Study Committee's recommendations

commencing with the FY99 budget; and

WHEREAS, the County's goals and policies with respect to the CIP lists Safety and Health as the first priority for expenditure of public dollars; and

WHEREAS, the Radio Communications Study Committee estimates the total cost of the system to be between \$4,264,546 and \$5,233,761 and the current CIP balance is \$717,809; and

WHEREAS, the County expects to use a lease and/or debt funding option that will stretch payments out over a ten-year period; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of September 1998, That the Board of Supervisors does hereby direct the CIP Committee to list a planning figure of \$400,000 per year in general revenue funding in the CIP for FY2000 through FY2009; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, directed to provide information briefings as desired by the Board of Supervisors to keep the Board abreast of developments being taken pursuant to the Board's resolution of July 21, 1998, concerning this project.

A Resolution to Direct the Planning Commission to Propose an Interim Amendment to the Fauquier County Comprehensive Plan that Removes all References to Planned Residential Developments or Districts (PRD) from the New Baltimore Service District Pending the Report and Recommendations of the Community Based Citizens Planning Group

RESOLUTION

A RESOLUTION TO DIRECT THE PLANNING COMMISSION
TO PROPOSE AN INTERIM AMENDMENT TO THE FAUQUIER
COUNTY COMPREHENSIVE PLAN THAT REMOVES ALL
REFERENCE TO PLANNED RESIDENTIAL DEVELOPMENTS
OR DISTRICTS (PRD) IN THE NEW BALTIMORE SERVICE
DISTRICT PENDING THE REPORT AND RECOMMENDATIONS
OF THE COMMUNITY BASED CITIZENS PLANNING GROUP

WHEREAS, the Board of Supervisors has an obligation to the residents of the New Baltimore Service District to assure that future development is well planned and creates an attractive and harmonious environment for sustainable communities that perpetuate the high quality of life that currently exists in the New Baltimore Service District; and

WHEREAS, the Board of Supervisors has established a citizen planning group representing diverse interests and backgrounds to carefully consider the existing Comprehensive Plan elements relating to the New Baltimore Service District and to recommend changes and/or revisions to the Planning Commission and Board of Supervisors, as may be appropriate; and

WHEREAS, it is clear from the deliberations of the aforesaid citizen planning group that the proposed redesign and reconfiguration of the New Baltimore Service District will result in a better land use plan, improved quality of life and enhanced sustainable residential communities for the current and future residents of the New Baltimore Service District; and

WHEREAS, it is also clear from the research and preliminary findings of the citizen planning group that the current Fauquier County Comprehensive Plan's proposed planned residential developments (PRD) for the New Baltimore Service District appear inconsistent with the resident's of New Baltimore vision of the future composition of the service district and may not be in the best interests of the citizens of Fauquier County due to fiscal and environmental impacts which were not fully understood at the time of their inclusion in the Comprehensive Plan; and

WHEREAS, given the strong likelihood that one of the key recommendations of the citizens planning committee will be the elimination of all Comprehensive Plan designated, but undeveloped, planned residential areas (PRD) in the New Baltimore Service District, the Board of Supervisors wishes to forestall any future speculative development proposals in the New Baltimore Service District which may be tied to the Comprehensive Plan's current planned residential designations within the New Baltimore Service District until such time that the citizens planning group, Planning Commission and Board of Supervisors complete the revision to the Comprehensive Plan which may result in the elimination of this designation from the Comprehensive Plan for New Baltimore; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of September 1998, That the Planning Commission be, and is hereby, directed to propose an interim amendment to the Fauquier County Comprehensive Plan that removes all reference to planned residential developments or districts (PRD) in the New Baltimore Service District pending the report and recommendations of the community based citizens planning group, provided, however, that nothing in this resolution shall apply to any proposed development upon which rezoning to the PRD category is presently before the Board of Supervisors as of the date of the adoption of this resolution.

REZONING REQUEST - FAUQUIER LAKES LIMITED PARTNERSHIP - WATERFIELD

A public hearing was held at the July 21, 1998 meeting to consider a request from Fauquier Lakes Limited Partnership/Waterfield to rezone 440 acres from Residential-1 (R-1) to Planned Residential District (PRD). The property is located on the southwest side of Lake Drive (Route 1306), east of Riley Road (Route 676), and southwest of Shepherdstown Road (Route 793), in the New Baltimore Service District, Scott District. At the August 18, 1998 regular meeting of the Board of Supervisors, Mr. Burton moved to adopt an ordinance approving the rezoning based on newly submitted proffers limiting the size of the PRD to no more than 750 dwelling units. Mr. Rankin seconded the motion. Following a call for a point of order by Mr. Weeks, Mr. McCulla ruled that the motion was out of order pursuant to Section 5-2 A. of the 1998 By-Laws and Rules of Procedure for the Fauquier County Board of Supervisors because the new proffers were not submitted by the applicant at least forty-eight hours prior to the meeting. Mr. Mangum declared the motion set aside and recommitted at this meeting.

Mr. Burton withdrew his motion to adopt an ordinance approving the rezoning based on newly submitted proffers limiting the size of the PRD to no more than 750 dwelling units. Mr. Rankin withdrew the second.

Mr. Rankin then moved to adopt the following ordinance. Mr. Burton seconded, and the vote for the motion was 3 to 2 as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr.

James A. Rankin

Nays: Mr. Larry L. Weeks; Mr. James R. Green, Jr.

Absent During Vote: None

Abstention: None

ORDINANCE

AN ORDINANCE REZONING 440.12 ACRES TO THE PRD ZONING DISTRICT
DESIGNATION IN APPLICATION REQUEST NO. 96-S-05

WHEREAS, in Rezoning Request No. 96-S-05, the applicant, Fauquier Lakes Limited Partnership, has requested that 440.12 acres of land be rezoned to the PRD zoning district; and

WHEREAS, the applicant has submitted revised proffers limiting the size of the PRD under the rezoning application to no more than a total buildout on the 440.12 acres of 667 dwelling units overall; and

WHEREAS, the Fauquier County Board of Supervisors has reviewed Rezoning Request No. 96-S-05 for the rezoning of 440.12 acres to the PRD zoning district; has reviewed the revised concept development plan and proffers submitted by the applicant; has received and reviewed the reports of staff; and has received and reviewed citizen comment on the proposed rezoning; and

WHEREAS, the Board of Supervisors, by the adoption of this ordinance, finds that public necessity, convenience, general welfare and good zoning practices require the rezoning of the 440.12 acres which is the subject of this rezoning application to the PRD zoning district; and

WHEREAS, the Board of Supervisors, by the adoption of this ordinance, finds that the standards of the Fauquier County Zoning Ordinance for zoning amendments including, but not limited to, those standards contained in Articles 4-101 et seq. "Planned Residential Districts" and 13-201 et seq. "Amendments", are satisfied by the rezoning of the 440.12 acres which is the subject of this rezoning application to the PRD zoning district; and

WHEREAS, this matter was postponed definitely to September 1, 1998, and is therefore before the Board for further proceedings; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 1st day of September 1998, That the zoning district designation for the 440.12 acres of property which is the subject of Application No. 96-S-05 be, and is hereby, amended to the PRD zoning district subject to the applicant's revised proffer statement dated August 31, 1998, received by the County September 1, 1998, and the applicant's revised concept development plan last revised September 1, 1998, which revised proffers and concept development plan are attached to and incorporated into this ordinance; and, be it

ORDAINED FURTHER, That the modifications contained in the Revised Modification Request last revised July 15, 1998, except the request to modify Sections 4-3 and 5-7 of the Subdivision Ordinance pertaining to the Right of Way for relocated Route 676 be, and are hereby, approved.

A RESOLUTION AUTHORIZING THE SETTLEMENT OF FAUQUIER COUNTY v.
GORDON KINCHELOE, TRUSTEE, AND THE PURCHASE OF THE MARY
KINCHELOE, TRUSTEE, PROPERTY; AND TO AUTHORIZE THE COUNTY

ADMINISTRATOR TO EXECUTE SUCH SETTLEMENT DOCUMENTS AS TO SETTLE THE LITIGATION AND PURCHASE THE PROPERTIES; AND TO SUBMIT TO AND ACCEPT FROM THE FEDERAL AVIATION ADMINISTRATION AND THE VIRGINIA AVIATION BOARD FOR THE PURCHASE OF THE AFORESAID PROPERTIES; AND TO BORROW FROM THE GENERAL FUNDS SUCH SUMS OF MONEY NECESSARY TO PURCHASE SAID PROPERTIES SUBJECT TO THE RECEIPT OF REIMBURSEMENT FUNDS UNDER THE AFORESAID GRANT AGREEMENT

Mr. Burton moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING THE SETTLEMENT OF THAT CERTAIN EMINENT DOMAIN LITIGATION STYLED AS FAUQUIER COUNTY v. J. GORDON KINCHELOE, TRUSTEE; THE PURCHASE OF 1 ACRE OF ADDITIONAL REAL PROPERTY FROM J. GORDON KINCHELOE, TRUSTEE; AND THE PURCHASE OF 57.2667 ACRES OF REAL PROPERTY FROM MARY T. KINCHELOE, TRUSTEE

WHEREAS, by previous resolution of the Board of Supervisors dated August 19, 1997 the Board of Supervisors authorized the acquisition of 41.2371 acres of real property from J. Gordon Kincheloe, Trustee, being a portion of PIN 7809-88-9175 and also 57.2667 acres of real property from Mary T. Kincheloe, Trustee, being a portion of PIN 7819-15-2817 as part of the Phase 1 expansion of the Warrenton-Fauquier Airport; and

WHEREAS, by the aforesaid resolution the County Administrator was authorized to apply for and accept FY 1997 grant funds from the FAA for the purchase of the Mary T. Kincheloe property; and

WHEREAS, by the aforesaid resolution the County Administrator was authorized to execute all necessary settlement documents for the purchase of the properties and was also authorized to expend funds from the Capital Projects Fund as to purchase the aforesaid properties subject to reimbursement from the FAA FY 1997 and FY 1998 grant funds; and

WHEREAS, the County of Fauquier instituted a condemnation action styled Fauquier County v. J. Gordon Kincheloe, Trustee for the condemnation of the aforesaid 41.2371 acres of land along with any "through the fence easements" held by Mr. Kincheloe on the aforesaid property or its residue; and

WHEREAS, J. Gordon Kincheloe, Trustee has agreed to settle the condemnation action and Mary T. Kincheloe, Trustee have agreed to sell the aforesaid property to Fauquier County for the combined sum of \$875,000.00; and

WHEREAS, J. Gordon Kincheloe, Trustee is willing to sell, and the County of Fauquier is willing to purchase one additional acre of land from the residue of the property which was the subject of the aforesaid condemnation action for the sum of \$13,500.00 per acre; now, therefore, be it

RESOLVED this 1st day of September, 1998 by the Board of Supervisors of Fauquier County, That the County Administrator is hereby authorized to execute and submit a grant application for, and to accept, FAA FY 1998 grant funds in the amount of not more than \$750,000.00 for the purpose of acquiring land to expand the Warrenton-Fauquier Airport; and, be it

RESOLVED FURTHER, That the County Administrator is hereby authorized to execute such settlement documents and court pleadings and to expend such funds from the Capital Projects Fund, subject to reimbursement from FAA FY 1997 and FY 1998 grant funds, as are necessary to acquire the following property for a combined sum not to exceed \$888,500.00 plus any normally reimbursable and proper land acquisition and settlement expenses:

NAME	PIN	ACREAGE
J. Gordon Kincheloe, Trustee	A portion of 7809-88-9175	41.2731 acres
J. Gordon Kincheloe, Trustee	A portion of 7809-88-9175	1.00 acres
Mary T. Kincheloe, Trustee	A portion of 7819-15-2817	57.2667 acres;

and, be it

RESOLVED FINALLY, That the purchase of the aforesaid properties and the settlement of the aforesaid condemnation litigation is contingent upon (1) the approval and allocation to Fauquier County by the FAA and VDA of FY 1997 and FY 1998 grant funds in the amount equivalent to 98% of the \$888,500.00 combined purchase price plus any normally reimbursable land acquisition and property settlement expenses; (2) title acceptable to the FAA and the County Attorney in their sole and complete discretion; and (3) extinguishment of any and all "through the fence easements" appurtenant on the portion of the J. Gordon Kincheloe property to be acquired herein or its residue.

APPOINTMENT TO THE PARKS AND RECREATION BOARD

Mr. Mangum moved to reappoint Ronkeith Kirtley to the Parks and Recreation Board for a two-year term. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

SUPERVISORS TIME

Mr. Burton asked that the Board of Supervisors support a request to the Virginia Department of Transportation requesting a speed limit study on Meetze Road. The Board agreed to ask the Fauquier County Transportation Committee to review the request and make a recommendation.

Mr. Green informed the Board members that sludge was being spread on property along Route 17 toward Marshall and that the odor was quite obnoxious.

Mr. Rankin asked the Board to support a call for no tax increase for FY 2000, a \$5.00 decrease in the personal property decal fee, and a reduction of the real estate rate to be funded through a portion of the natural growth. The Board agreed that a work session should be held to discuss these issues.

Mr. Mangum informed the Board of Supervisors that Boots Ritchie had asked to be replaced on the Rappahannock-Rapidan Planning District Partnership Board and that he would appoint Chester Stribling unless there was another suggestion.

ANNOUNCEMENTS

Virginia Power public information session will be held at Cedar Lee Middle School on September 2 from 4:00 p.m. to 8:00 p.m.

An informal meeting with the Corp of Engineers regarding the Auburn Dam will be held September 22 at the Virginia Department of Agriculture offices.

Mr. McCulla informed the Board members that he had drafted a letter to General Assembly members regarding House Bill 1362 and that he was prepared to send the letter unless Board members objected. Board members asked Mr. McCulla to send the letter.

With no further business, the meeting was adjourned.